



**REAL ESTATE COMMITTEE AGENDA**  
**REAL ESTATE COMMITTEE MEETING OF: JULY 30, 2001**

- CALL TO ORDER
- ANNOUNCEMENT RE: COMPLIANCE WITH OPEN MEETING LAW

**MINUTES:**

PRESENT: COUNCILMEN WEEKLY and REESE

Also Present: DEPUTY CITY MANAGER DOUGLAS SELBY, DEPUTY CITY ATTORNEY TERESITA PONTICELLO, REAL ESTATE AND ASSET MANAGEMENT MANAGER DAVID ROARK, and DEPUTY CITY CLERK DEENY ARAUJO

ANNOUNCEMENT MADE – Meeting noticed and posted at the following locations:

Downtown Transportation Center, City Clerk's Board

Senior Citizens Center, 450 E. Bonanza Road

Clark County Government Center, 500 S. Grand Central Pkwy

Court Clerk's Bulletin Board, City Hall

City Hall Plaza, Posting Board

(3:00)

**1-1**

**AGENDA SUMMARY PAGE**

**REAL ESTATE COMMITTEE MEETING OF: JULY 30, 2001**

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**DEPARTMENT: PUBLIC WORKS**

**DIRECTOR: RICHARD D. GOECKE**

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**CONSENT**

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**DISCUSSION**

**SUBJECT:**

REPORT FROM REAL ESTATE COMMITTEE - Councilmen Weekly and Reese

Discussion and possible action on a Lease Agreement between the City of Las Vegas and Credit Union Plaza for lease of approximately 2,541 square feet of office space located at 3100 W. Sahara Avenue, Suite 116, for use by the City's Senior Citizens Law Project (\$4,125.60/month) - Ward 1 (M. McDonald)

**Fiscal Impact**

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**No Impact**

**Amount:** \$4,125.60/month

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**Budget Funds Available**

**Dept./Division:** Public Works/Real Estate

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**Augmentation Required**

**Funding Source:** Leisure Services/State of NV  
Division of Aging Services

**PURPOSE/BACKGROUND:**

**RECOMMENDATION:**

Staff recommends approval

**BACKUP DOCUMENTATION:**

Lease Agreement

**COMMITTEE RECOMMENDATION:**

**COUNCILMAN REESE recommended this item be forwarded to the Full Council with a "Do Pass" recommendation. COUNCILMAN WEEKLY concurred.**

**MINUTES:**

COUNCILMAN WEEKLY declared the Public Hearing open.

DAVID ROARK, Manager of Real Estate and Assets Management, stated that a new location has been found to house the City's Senior Citizens Law Project office. The current lease at the Canyon Center expired on June 30, 2001 and since then they have been operating on a month-to-month basis. Because the current building has mold problems, it was necessary to relocate to another facility. This space was found which coincidentally houses the Nevada State Division on Aging, the agency that partly funds the Senior Citizens law projects. It was a good match to have them both located in the same building.

MR. ROARK submitted a copy of a document that clarifies the landlord's agreement to perform certain improvements. This is a three-year lease with an option to extend.

REAL ESTATE COMMITTEE MEETING OF JULY 30, 2001

Public Works

Item 1 – Discussion and possible action on a Lease Agreement between the City of Las Vegas and Credit Union Plaza for lease of approximately 2,541 square feet of office space for use by the City's Senior Citizens Law Project

**MINUTES – Continued:**

COUNCILMAN WEEKLY asked what the monthly rent would be. MR. ROARK stated that it would be \$4,125.60 per month for the first year and will escalate three percent each year of the lease. The request at hand is for the first year of the lease agreement. COUNCILMAN WEEKLY asked who pays the lease agreement. MR. ROARK explained that one portion of the funds is derived from grants that come from Neighborhood Services. Another portion is paid for by the Nevada State Division on Aging and finally there is another state agency that shares the costs.

No one appeared in opposition.

There was no further discussion.

COUNCILMAN WEEKLY declared the Public Hearing closed.

(3:00 – 3:04)

**REAL ESTATE COMMITTEE AGENDA**  
**REAL ESTATE COMMITTEE MEETING OF: JULY 30, 2001**

ITEMS RAISED UNDER THIS PORTION OF THE AGENDA CANNOT BE DELIBERATED OR ACTED UPON UNTIL THE NOTICE PROVISIONS OF THE OPEN MEETING LAW HAVE BEEN MET. IF YOU WISH TO SPEAK ON A MATTER NOT LISTED ON THE AGENDA, PLEASE CLEARLY STATE YOUR NAME AND ADDRESS. IN CONSIDERATION OF OTHERS, AVOID REPETITION, AND LIMIT YOUR COMMENTS TO NO MORE THAN THREE (3) MINUTES. TO ENSURE ALL PERSONS EQUAL OPPORTUNITY TO SPEAK, EACH SUBJECT MATTER WILL BE LIMITED TO TEN (10) MINUTES.

**MINUTES:**

None.

**THE MEETING ADJOURNED AT 3:04 P.M.**

Respectfully submitted: \_\_\_\_\_  
DEENY ARAUJO  
August 2, 2001